

Alexandria Commission for the Arts
Regular Meeting
Tuesday, February 15, 2022
Virtual – 7:00 pm

Due to the COVID-19 Pandemic emergency, the February 15th meeting of the Alexandria Commission for the Arts is being held electronically pursuant to Virginia Code Section 2.2-3708.2(A)(3), and the Continuity of Government ordinance adopted by the City Council on June 20, 2020, to undertake essential business. All members of the Commission and staff are participating from remote locations through Zoom. This meeting is being held electronically, unless a determination is made that it is safe enough to be held in person at the Lee Center, 1108 Jefferson Street, Alexandria, VA. Electronic access will be provided in either event.

- I. Call to Order (7:00 pm)
- II. Roll Call
- III. Review of Virtual Meeting Procedures
- IV. Public Comment
- V. Guest Speaker – Patricia Washington (Visit Alexandria)
- VI. Approval of Minutes/Record
 - a. January 18, 2022, Regular Meeting
- VII. Chair Report
- VIII. Committee, Liaison, and Task Force Updates
 - a. Grants Committee
 - b. ARTreach Committee
 - c. Inclusivity Committee
 - d. Waterfront Commission Liaison
 - e. Alexandria Arts Alliance Liaison
- IX. Annual Workplan Task Force
 - a. Appointing Two Commissioners
- X. ACA “Mini” Orientation/Review
 - a. Public Art Orientation (Diane Ruggiero and Brian Kelley)
- XI. Office of the Arts Division Update
- XII. New Business
- XIII. Good of the Order and Announcements
- XIV. Adjournment (9:30 pm)